

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

REVISED

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814361

1. Corporation Name

AFCO CREDIT CORPORATION

Principal Place of Business
525 WASHINGTON BOULEVARD
STE 2300
JERSEY CITY NJ 07310-1607

Mailing Address
525 WASHINGTON BOULEVARD
STE 2300
JERSEY CITY NJ 07310-1607

FILED

99 APR -5 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1960

4. FEI Number

13-5647901

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
12000 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVP
NAME ROGERS, DONALD E.
STREET ADDRESS 1 SPLIT RAIL CT
CITY-STATE-ZIP LEBANON NJ ☒ DELETE

TITLE SVPS
NAME RATNER, ROBERT J
STREET ADDRESS 839 LAMBERTS MILL ROAD
CITY-STATE-ZIP WESTFIELD NJ ☐ DELETE

TITLE P
NAME DARYL J ZUPAN
STREET ADDRESS 41 OAKMONT CT
CITY-STATE-ZIP BRIDGEVILLE PA 15017 ☐ DELETE

TITLE CD
NAME NISBET, MICHAEL M.
STREET ADDRESS POST HOUSE ROAD
CITY-STATE-ZIP NEW VERNON NJ 07976 ☒ DELETE

TITLE VPT
NAME OLLETT, FREDERICK B II
STREET ADDRESS 51 LOCUST LN
CITY-STATE-ZIP UPPER SADDLE RIVER NJ 07458 ☒ DELETE

TITLE SVP
NAME BRECKENRIDGE, ROBERT M.
STREET ADDRESS 670 SHAWNEE DR.
CITY-STATE-ZIP FRANKLIN LAKES NJ ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS 100002828861--0
24 CITY-STATE-ZIP -04/05/99--01001--016
*****61.25 *****61.25

31 TITLE P/D
32 NAME Daryl J. Zupan
33 STREET ADDRESS 41 Oakmont Ct.
34 CITY-STATE-ZIP Bridgeville, PA 15017 ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE SVP/T ☐ Change ☒ Addition
52 NAME C. Leonard O'Connell, III
53 STREET ADDRESS 185 Sheldon Avenue
54 CITY-STATE-ZIP Pittsburgh, PA 15220

61 TITLE SVP
62 NAME Robert J. Reinke
63 STREET ADDRESS 560 South Atlantic Ave.
64 CITY-STATE-ZIP Virginia Beach, VA 23451 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other persons empowered to execute this report.

SIGNATURE:

2/24/99

201-876-6627

SP